

**Executive Committee Agenda**  
**Monday, October 31, 2005 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 10/10/05

Meeting Approvals  
Future Agenda Items  
WCA Report from Meetings of 10/28 & 10/29

**Items for Discussion and Consideration**

1. Discuss UW-Extension Grant Application for Saratoga Community Motherread/Fatheread Program
2. Committee Reports by Committee Chairs for the Following Meetings:  
October 11 and 18, 2005 – Personnel  
October 11, 12, 17, 19, 20 and 24, 2005 – Finance  
October 13 and 27, 2005 – Public Works  
October 14, 2005 –Judiciary and Law Enforcement  
October 18, 2005 – Land Use, Parks and Environment
3. Discuss and Consider Ordinance 160-O-075: Appropriate Additional Expenditure Authority for Employee Sick Leave Payouts to the 2005 Non-Departmental Budget

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	UW-Extension Director Marcia Jante	8:30 a.m.
2	Director of Administration Norm Cummings	9:15 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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